

## Water System Advisory Committee (WSAC) Meeting Topics for 2018

*\*WSAC meetings to occur on the 2<sup>nd</sup> Wednesday of each month in 2018*

#	Topic	Description	WSAC Role
1	2019 Water System Plan & Public Outreach	Provide overview of 2019 Water System Plan and describe SPU's public outreach strategy and opportunities for WSAC involvement.	Inform & Input
2	Draft 2018 WSAC Workplan	Continued discussion with WSAC members on workplan for 2018	Input
3	Elections	Elect 2018 WSAC Officers	Nominate & Vote
4	Regional Conservation Program	Report on, and gather WSAC input on, the education, outreach and technical assistance elements of the Regional Water Conservation Programs.	Inform & Input
5	2017 Drinking Water Quality Report - Part 1	Gather WSAC input on theme ideas for the annual Drinking Water Quality Report that is provided to SPU customers.	Inform & Input
6	Overview of the 2019 Water System Plan - Public Review Draft Release	Overview of 2019 Water System Plan & Description of Public Review Draft release.	Inform & Discussion
7	Water Shortage Contingency Plan	Provide an overview of SPU's plans for managing the water supply and demand to maintain public health and safety while minimizing economic and environmental impacts in the event of a water shortage (e.g. droughts, system failures, etc.).	Inform & Discussion
8	Water Supply Update – Part 1: Winter/Spring Flood Management/ Spring Refill	Provide 1 <sup>st</sup> of twice-annual updates on water supply conditions. Provide information on snow pack/melt, spring refill and related balancing act.	Inform & Input
9	2017 Drinking Water Quality Report - Part 2	Gather additional WSAC input on draft Drinking Water Quality Report work products prior to the Report being finalized for mailing.	Inform & Input
10	Seismic Study	Report on Seismic Study outcomes. Gather WSAC input on the appropriate level of customer service (e.g. reasonable amount of time to be without water & how success should be measured).	Inform & Input
11	Water Quality and Contamination Plans & Communication Strategy	Provide information on plans in place for addressing service interruptions that could affect water quality. Gather WSAC input on how to best communicate boil water notices, etc.	Inform & Input
12	Forest Health in the Cedar River Watershed	Provide an overview of how forest health is managed in the Cedar River Watershed with a description of ongoing monitoring and management activities (e.g. beetles, root disease, etc.)	Inform

## Water System Advisory Committee (WSAC) Meeting Topics for 2018

*\*WSAC meetings to occur on the 2<sup>nd</sup> Wednesday of each month in 2018*

#	Topic	Description	WSAC Role
13	Wildfire Risk Management Study	Report on Wildfire Risk Management Study outcomes and next steps.	Inform
14	Herbicide Use in the Cedar River and Tolt River Watersheds	Provide an overview of why, when and how herbicides are used in the Cedar River and Tolt River Watersheds as part of forest health and water quality management.	Inform
15	Water Supply Update - Part 2:	Provide 2 <sup>nd</sup> part of twice-annual updates on water supply conditions.	Inform & Input
16	Separate Charges for Water Service	Information to be provided on the proposed charge updates for water tap installations and connections and other development-related water services. Gather WSAC input on the customer outreach strategy for proposed changes.	Inform & Input
17	SBP Water Line of Business (WLOB) Action Plans from the Strategic Business Plan (SBP)	Discuss selected WLOB Action Plans from the SBP (e.g. Apprenticeship Program, Security Monitoring, Water Distribution System Maintenance, or Water Opportunity Transportation Projects).	Inform & Input
18	Update on Water Opportunity Transportation Projects	Provide an update on the Water LOB's work completed and underway in coordination with SDOT's Move Seattle work.	Inform
19	SPU's Water Supply Infrastructure: Distribution & Transmission	Provide an overview of SPU's water supply infrastructure including a description of distribution and transmission systems and how these systems fit into the regional water delivery picture.	Inform
20	Capital Project Planning & Project Stage Gates	Provide an overview of how SPU plans, evaluates alternatives, and prioritizes capital project work.	Inform
21	Culvert Replacement Strategy in the Cedar River Watershed.	Provide an overview of how culvert replacement is prioritized in the Cedar River Watershed to provide for aquatic life movement while meeting other Watershed management goals.	Inform
22	Sockeye Broodstock Weir	This presentation would describe the sockeye broodstock collection weir project goals and gather WSAC input on public outreach strategy	Inform & Input

## Water System Advisory Committee (WSAC) Meeting Topics for 2018

*\*WSAC meetings to occur on the 2<sup>nd</sup> Wednesday of each month in 2018*

#	Topic	Description	WSAC Role
23	Watermain Flushing Study	Report on Watermain Flushing Study outcomes, and gather WSAC input on next steps.	Inform & Input

### Potential WSAC Field Trips for 2018

#	Topic	Description	WSAC Role
1	Cedar River Watershed Education Center	Tour the Cedar River Watershed Education Center, located above Rattlesnake Lake in the Cascade foothills. The Cedar River Watershed is carefully managed by SPU to supply clean drinking water to 1.4 million people in the greater Seattle area. This tour will provide an opportunity to learn about the complex issues surrounding the region's drinking water, forests and wildlife.	Inform
2	Bitter Lake Reservoir & Other Reservoirs	Visit Bitter Lake Reservoir & discuss how, when and why SPU has covered reservoirs and learn about the joint park use strategy and the coordination efforts between Seattle Parks and SPU.	Inform

### All-CAC Topics/Activities for 2018

#	Topic	Description	WSAC Role
A	Water 101 Orientation	Documents, webpage overview, and big-picture overview of SPU's Water Line of Business.	Inform, engage
B	SPU Orientation	Overview and briefing from SPU CEO, Legislative Liaison, and other Senior staff	Inform, engage
C	City Council Relations	Annual meeting of CAC Chairs and Liaisons with SPU City Council Subcommittee Chair.	Inform
D	Public Outreach Engagement; Community Partnerships	Discuss Public Outreach & Engagement goals and framework. Discuss potential engagement opportunities.	Inform, Input, participation
E	Race & Social Justice & Affordability	Provide an overview of Seattle's Race and Social Justice Initiative (RSJI) and the Citywide effort to realize the vision of racial equity. Also discuss SPU's strategy to address affordability.	Inform, training, CAC strategy
F	SPU Strategic Business Plan and Customer Review Panel	Relationship with SBP implementation and CRP connection.	TBD

## Water System Advisory Committee (WSAC) Meeting Topics for 2018

*\*WSAC meetings to occur on the 2<sup>nd</sup> Wednesday of each month in 2018*

#	Topic	Description	WSAC Role
<b>G</b>	Climate Change	Provide an overview of Seattle's and SPU's strategic approach to climate change.	TBD
<b>H</b>	New Billing Portal System	Provide an overview of Seattle's new Billing Portal System that is under development for use by City Light and SPU customers and gather CAC input on how to improve function and user ease.	Inform & Input